

TOWN BOARD  
JUNE 2, 1992

A special meeting of the Town Board of the Town of Bethlehem was held on the above date at the Town Hall, 445 Delaware Avenue, Delmar, NY. The meeting was called to order by the Supervisor at 4:00 p.m.

PRESENT: Kenneth J. Ringler, Supervisor  
Frederick C. Webster, Councilman  
M. Sheila Galvin, Councilwoman  
Charles Gunner, Councilman  
Sheila Fuller, Councilwoman  
Bernard Kaplowitz, Esq., Town Attorney  
Kathleen A. Newkirk, Town Clerk

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The Supervisor noted this meeting was called to recess to Executive Session to discuss pending litigation.

The motion was made by Ms. Galvin and seconded by Mrs. Fuller to recess to Executive Session to discuss pending litigation. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner, Ms. Galvin,  
Mrs. Fuller.  
Noes: None.

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Supervisor Ringler called the meeting to order after reopening the meeting at 5:55 p.m.

On a motion made by Ms. Galvin and seconded by Mrs. Fuller, the Town Board agreed to hire Kevin Moss, Esq. to represent the Town Board in the Gladstone litigation and any Town Board member who individually would want representation at a rate of \$100. per hour and \$150. per hour for court time; the Town Board also agreed to hire Robert Alessi, Esq. to do the same for the Planning Board at a rate of \$100. per hour and \$150. per hour for court time; and authorized Councilwoman Galvin to retain James Morgan, Esq. as individual counsel at \$100. per hour and \$150. per hour court time. The motion was passed by the following vote:

Agree to  
Hire  
Kevin Moss, Esq.  
To Represent  
Town Board  
Re: Gladstone  
Litigation &  
Robert Alessi,  
To Represent  
Planning Board

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner,  
Ms. Galvin, Mrs. Fuller.  
Noes: None.

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On a motion made by Ms. Galvin and seconded by Mr. Gunner the special meeting was adjourned at 6:00 p.m. The motion was passed by the following vote:

Ayes: Mr. Ringler, Mr. Webster, Mr. Gunner,  
Ms. Galvin, Mrs. Fuller.  
Noes: None.

*Kathleen A. Newkirk*  
Town Clerk